



BOARD OF DIRECTORS DRAFT MINUTES

SPECIAL MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, December 5, 2023
8:30 AM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

Chair Davis called the meeting to order at 8:30 AM.

2. ROLL CALL OF THE BOARD MEMBERS

Chair Davis reported that all members were present with the exception of Director Solorzano and Vice Chair Tabor.

3. REPORT REGARDING THE POSTING OF THE AGENDA

Lilly Gomez, Clerk of the Board reported that the agenda was posted on Friday, December 1, 2023, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

Vice Chair Tabor entered the meeting at 8:31am.

CONSENT CALENDAR

4. APPROVAL OF PRIOR MINUTES - (ACTION MAY BE TAKEN)

The Board of Directors was asked to approve the draft minutes for the meeting of November 7, 2023.

5. CASH REPORTS - (ACTION MAY BE TAKEN)

The Board of Directors was asked to review and approve the Cash Reports from October 28, 2023 through November 10, 2023 and November 11, 2023 through November 24, 2023.

Vice Chair Tabor moved to approve the consent calendar. Secretary Lemberger seconded the motion. The consent calendar was approved unanimously with one abstention on the minutes from Director Perotte and one absent.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

No public comments were made.

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7. RECESS TO CLOSED SESSION: CALLE REAL PROPERTY NEGOTIATIONS (GOVERNMENT CODE §54956.8)- (ACTION MAY BE TAKEN)

Property: 4678 Calle Real / 149 North San Antonio Road

Agency Negotiators: General Manager Jerry Estrada; District Outside Counsel, Graham Lyons

Negotiating Parties: Chandler Partners; Con/Am Group

Under Negotiation: Price and terms of payment.

8. RECESS TO CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GOVERNMENT CODE § 54956.9, PARAGRAPH (1) OF SUBDIVISION (D)) - (ACTION MAY BE TAKEN)

Elizabeth De La Torre v. Santa Barbara Metropolitan Transit District, et al. Case no: 21CV03487

9. RECESS TO CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (ACTION MAY BE TAKEN)

The Board met in closed session, pursuant to Government Codes § 54957 and § 54954.5(e), to evaluate the performance of the District's General Manager.

No public comments related to closed session were made.

Chair Davis recessed the Board to Closed Session at 8:34am.

The Board reconvened from Closed Session at 9:45am.

Chair Davis reported out of closed session that no action was taken for agenda items #7, #8, & 9.

10. FISCAL YEAR 2023-24 FIRST QUARTER PERFORMANCE REPORTS – (INFORMATIONAL - ATTACHMENT)

Jerry Estrada, General Manager presented the first quarter fiscal year 2023-24 performance reports for the three-month period ending September 30, 2023.

11. CLEVER DEVICES SYSTEM UPGRADE – (ACTION MAY BE TAKEN)

Pablo Zuniga, Information Technology Systems Supervisor requested the Board authorize the General Manager to enter into a contract with Clever Devices, LTD., for an upgrade of the District's Computer Aided Dispatch/ Automated Vehicle Location and Voice Communications System.

Director Sarkar moved to authorize the General Manager to enter into a contract with Clever Devices, LTD., for an upgrade of the District's Computer Aided Dispatch/ Automated Vehicle Location and Voice Communications System.

Director Lapuz seconded the motion. The motion was approved unanimously with one absent.

12. FIRST QUARTER FINANCIAL REVIEW OF FISCAL YEAR 2023-24 (INFORMATIONAL - ATTACHMENT)

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Nancy Tillie, Director of Finance and Administration, provided a presentation on the financial report for the Santa Barbara Metropolitan Transit District first quarter of the 2023-2024 fiscal year.

13. ANNUAL ELECTION OF BOARD OFFICERS - (ACTION MAY BE TAKEN)

Director Perotte moved to keep the Board Officers assignments status quo. Director Lapuz seconded the motion. The motion was approved unanimously with one absent.

Secretary Lemberger stated that the Santa Barbara MTD Board of Directors are an exemplar composition of Board of Directors.

14. GENERAL MANAGER'S REPORT – (INFORMATIONAL)

The General Manager reported on updates to district activities.

15. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

No other business was discussed.

16. ADJOURNMENT

Chair Davis adjourned the meeting at 10:17am